

BOARD OF ALDERS  
REGULAR MEETING  
AGENDA  
December 4, 2023

Attendance.

Divine Guidance.

Approval of The Journal of November 20, 2023, Board of Alders Meeting.

**UNANIMOUS CONSENT**

1. From Tax Collector, Order De Tax Refunds (December 4, 2023).
2. Order concerning real property taxes of Rafael Otero-Rosado on his motor vehicle tax account numbers 899927, 899928, 918829, and 918830.

**COMMUNICATION**

3. From the Mayor submitting the updated budgetary and financial reports for the month of October 2023 in compliance with Article VIII section 5 of the Charter.
4. From the Mayor submitting a request to approve the appointment of Steven Winter to the Solid Waste Authority Board.
5. From the Mayor submitting a request to approve the reappointment of Cyril May to the Solid Waste Authority Board.
6. From the Mayor submitting a request to approve the reappointment of Cordalie Benoit to the Historic District Commission.
7. From the Mayor submitting a request to approve the reappointment of Christian Peralta to the Board of Zoning Appeals.
8. From the Mayor submitting a request to approve the appointment of Juan Morquecho to the Peace Commission as a Youth Representative.
9. From the Mayor submitting a request to approve the appointment of Amani Jaramoga to the Homeless Advisory Commission.
10. From the Mayor submitting a request to approve the appointment of Paul Garlinghouse to the Transit District.
11. From the Mayor submitting a request to approve the appointment of Tamiko Jackson-McArthur to the Board of Public Health.
12. From the Chief of Police submitting an Order of the Board of Alders of the City of New Haven authorizing the Mayor of the City of New Haven to purchase an all-inclusive Brinc Lemur 2 Drone “twin pack” package with five-year contract pricing by trading in our current Brinc Lemur S Drones for a technology upgrade and to purchase one additional controller to fly two drones at one time.
13. From the City Engineer submitting a Resolution of the New Haven Board of Alders authorizing the Mayor to sign a master municipal agreement for construction with the Connecticut Department of Transportation for a ten-year period.

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14. From the Director of Health submitting an Ordinance amendment to appropriating ordinance number one of the New Haven Board of Alders, authorizing budget transfer 301-24-1 in the amount of One Million Two Hundred Thousand Dollars and Zero Cents (\$1,200,000) from the Health Department salary account to the Health Department miscellaneous account for the continued use of temporary staffing/nursing services and to increase the agreement with Worldwide Travel Staffing, limited to One Million Two Hundred Thousand Dollars and Zero Cents (\$1,200,000).
15. From the Executive Director of the Office of Climate and Sustainability resolution of the New Haven Board of Alders authorizing the Mayor to apply for and accept funding from the Connecticut Department of Energy and Environmental Protection (CT DEEP) and sign any associated state agreements, agreements with contractors and other documents that may be desirable or necessary, including any subsequent amendments to agreements, concerning the 2023 State diesel emissions Reduction Act (DERA) for the purchase of an electric street sweeping vehicle.
16. From Chloe Miller submitting a Resolution of the New Haven Board of Alders supporting U.S. Congress House Resolution 786 and joining other U.S. city councils in calling for an immediate and permanent ceasefire, the release of all hostages including Palestinians arbitrarily detained by Israel, the unrestricted entry of humanitarian assistance into Gaza, the restoration of electricity, water, food, and medical supplies to Gaza, an end to the siege and blockade of Gaza, and respect for international law by all parties and affirming a commitment to combat anti-Palestinian and anti-Arab racism, antisemitism, and islamophobia in all its forms, and ensure the dignity and safety of all its residents.

**FIRST READINGS**

**17. Aldermanic Affairs. Favorable.**

- a. From the Mayor submitting a request to approve the appointment of Mabel L. Carroll to the Commission on Aging.
- b. From the Mayor submitting a request to approve the appointment of Nicholas Colavolpe to the Commission on Aging.
- c. From the Mayor submitting a request to approve the appointment of Angelo Sevilla to the Peace Commission as a Youth Representative.
- d. From the Mayor submitting a request to approve the appointment of Angelina Wilson to the Commission on Youth.
- e. From the Mayor submitting a request to approve the appointment of Mark Congdon to the Commission on Equal Opportunities.
- f. From the Mayor submitting a request to approve the appointment of Melissa Desmond to the Board Of Fire Commissioners.
- g. From the Mayor submitting a request to approve the appointment of Joseph Edwards to the Homeless Advisory Commission.

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- h. From the Mayor submitting a request to approve the appointment of Joelle Fishman to the Peace Commission.
- i. From the Mayor submitting a request to approve the appointment of Joanne Wilcox to the Peace Commission.
- j. From the Mayor submitting a request to approve the reappointment of Darrell Brooks to the Board of Police Commissioners.
- k. From the Mayor submitting a request to approve the reappointment of Evelise Ribeiro to the Board of Police Commissioners.
- l. From the Mayor submitting a request to approve the reappointment of Lisa Kellman to the Commission on Youth.

**18. Tax Abatement. Favorable.**

- a. Order abating (deferring collection of) real property taxes due from Linda Hines on her residence Grand Lists of 2020 through 2022.
- b. Order concerning real property taxes of Angel Borrero tax account 925453.
- c. Order concerning real property taxes of Community Action Agency of New Haven, tax account numbers 52411, 60916, 60917, and 60918.

**19. Tax Abatement. Leave to Withdraw.**

- a. Order concerning real property taxes of 1546 Chapel LLC, account number 22773.
- b. Order concerning real property taxes of Tamyka K. Dixon on her motor vehicle tax account 759982.
- c. Order concerning real property taxes of Michael Bentley on motor vehicle tax accounts 926048 and 54463.

**SECOND READINGS**

**20. City Services and Environmental Policy. Favorable.**

- a. Order of the Board of Alders of the City of New Haven approving the termination of the lease agreement between the City of New Haven and Bigelow Square, LLC., executed with respect to a certain parcel of land known as 198 River Street in the River Street Municipal Development Project Plan Area.
- b. Order of the Board of Alders of The City of New Haven approving the execution and delivery of a proposed Development and Land Disposition Agreement between the City of New Haven and Bigelow Square, LLC, providing for the conveyance of a portion of Reuse Parcel 'T' in the River Street Municipal Development Project Area, being known as 198 River Street in accordance therewith.

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- c. Order of the Board of Alders of the City of New Haven approving the execution and delivery of a proposed ground lease between the City of New Haven and Bigelow Square, LLC, with respect to a portion of Reuse Parcel 'P' in the River Street Municipal Development Project Area, now known as 194 River Street.
- d. Order of the Board Of Alders of the City of New Haven approving the execution and delivery of a proposed ground lease between the City of New Haven and Bigelow Square, LLC, with respect to a portion of Reuse Parcel 'P' in the River Street Municipal Development Project Area, now known as 200 River Street.
- e. Order of the New Haven Board of Alders authorizing the city to apply for and accept a grant from the Connecticut Department of Economic and Community Development in an amount not to exceed \$969,750.00 to support the environmental cleanup of 198 River Street in the River Street Municipal Development Project Plan Area.
- f. Order of the Board of Alders of the City of New Haven approving a grant of an amount not to exceed \$400,000 to Bigelow Square, LLC, to offset the cost of improving a portion of Reuse Parcel 'P' in the River Street Municipal Development Project Area, consisting of 198 River Street pursuant thereto, for commercial and industrial use.

**21. Legislation. Favorable.**

Ordinance Amendment amending Title IV of the City of New Haven's Code of Ordinances, the Flood Damage Prevention Ordinance, as amended in September 2023, to correct inconsistency between this Ordinance and the recently approved Zoning Ordinance creating the "Light Industrial Coastal Overlay" area within the Mixed-Use Long Wharf District.

**MISCELLANEOUS**

**22. MOTION TO DISCHARGE.**

From the Chair of the Joint City Services & Environmental Policy/Health & Human Services Committee submitting a motion to discharge the Joint City Services & Environmental Policy/Health & Human Services Committee from consideration of the Order of the New Haven Board of Alders Workshop regarding Equitable Civic, Social, and Economic Opportunities for immigrant residents of The City of New Haven and to take it up for immediate action.